

## **PRESENTATION SCHEDULE**

09:00 A.M. CALL TO ORDER

**ROLL CALL** 

AGENDA APPROVAL

**FUTURE AGENDA ITEMS/DISCUSSION** 

**MINUTE APPROVAL: JUNE 13, 2017** 

09:10 A.M. - 09:40 A.M. IC SUCCESSOR CANDIDATE INTERVIEWS

09:45 A.M. - 10:15 A.M. IC SUCCESSOR CANDIDATE INTERVIEWS

10:20 A.M. - 10:50 A.M. IC SUCCESSOR CANDIDATE INTERVIEWS

10:50 A.M. JUNE 30, 2016 ANNUAL ACTUARIAL VALUATION -

**COMPONENT I** 

**DISCUSS FUNDING POLICY/TIMING (GABRIEL ROEDER)** 

11:15 A.M. PERFORMANCE UPDATE (WILSHIRE)

11:30 A.M. CHIEF INVESTMENT OFFICER'S REPORT (RYAN BIGELOW)

11:45 A.M. LEGAL REPORT (RONALD KING)

**12:00 P.M.** ACTION ITEMS/NEW BUSINESS

OTHER MATTERS TO PROPERLY COME BEFORE THE

COMMITTEE

**PUBLIC/MEMBER COMMENTS** 

**INVESTMENT COMMITTEE COMMENTS** 

~ ADJOURNMENT ~